April 29, 2004

NOTICE OF SIGNIFICANT MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

| Name of Licensee: | FirstEnergy Nuclear Operating Company |
|---------------------------|---|
| Name of Facility: | Davis-Besse Nuclear Power Station |
| Docket No.: | 50-346 |
| Date and Time of Meeting: | Thursday, May 13, 2004; 3:00 p.m. to 5:00 p.m. (EDT) |
| Location of Meeting: | Ottawa County Courthouse, Lower Level 315 Madison Street Port Clinton, OH 43452 |
| Purpose of Meeting: | Discuss plant performance and the NRC's activities related to the IMC 0350 process at Davis Besse. |
| Category: | This is a Category 1 Meeting. The public is invited to observe thi meeting and will have opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned. |
| NRC Attendees: | |
| | · |
| | at this meeting by NRC personnel, other than those listed above, ade known to Jan Strasma at 630-829-9663 by COB May 11, 2004. |
| | Approved By:/RA/ Christine A. Lipa, Chief Branch 4 Division of Reactor Projects |

Distribution:

- B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
- L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
- B. Boger (BAB2), Director, Division of Inspection Program Management, NRR
- D. Weaver (DWW), Region III Coordinator, OEDO
- W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- S. Reynolds (SAR1), Acting Director, Division of Reactor Projects, RIII
- P. Hiland (PLH), Acting Deputy Director, Division of Reactor Projects, RIII
- C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
- R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII

DRP Branch Chief

SRI, C. Thomas

DRS Branch Chiefs (JFL, DEH, RDL, KXR, AXV)

R. M. Lickus (RML2), Regional State Liaison Officer, RIII

PMNS

RIII Public Affairs (RJS2, VTM)

J. Kweiser (JRK1), ORA

P. Buckley (PLB1), ORA